

**REGULAR MEETING**  
**Three Lakes Town Board of Supervisors**  
**August 17, 2010**

Meeting called to order at 6:30 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Supervisor Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law. Motion made by Starke and seconded to approve the amended agenda. Motion carried. 5:0

Chairman Sidlowski made announcements and read correspondence: a) framed proclamations were received from Governor Doyle and Senator Holperin for the "Single Best Town In America"; (b) Department of Revenue Equalization report for Three Lakes was read, totaling \$1,054,163,400.00; (c) a letter from Jeff Smith (Vilas County News Review) was read aloud informing the Town that his tenure as reporter for the paper covering the Three Lakes beat had come to an end. Chairman Sidlowski thanked Mr. Smith for the excellent service he had provided the Town with his fair and unbiased reporting over the past 5 years.

Minutes of the Regular Meeting of July 20, 2010, the Special Meeting of July 29, 2010, and the Listening Session August 10, 2010, were distributed in advance to the Supervisors and were approved without correction or amendment.

Police Chief Scott Lea introduced new part-time Police Officer Phil Schmidt. Schmidt has over 20 years in law enforcement and is an instructor in Law Enforcement Academy at Nicolet College. The Town Board extended a welcome to Officer Schmidt.

Jim Weinmann and Jim Cheshire came before the Board to answer any question that there may be about the request of first refusal (ROFR) amendment that Cellcom presented. Motion made by Garbowicz and seconded to approve the Cellcom ROFR amendment to existing agreement. Motion carried. 5:0

Treasurer Mary Turk presented the second quarter Accommodation Tax collected. The second quarter is down by 27% when compared to 2009. One reason is because there are currently two businesses that are delinquent. Another reason is clearly lower occupancy rates in the second quarter.

The second quarter review of the investment policy was presented, with details of all the revenues and expenditures in the general fund. There will be a formal recommendation in October to transfer funds into accounts to be covered under FDIC insurance.

Motion made by Garbowicz and seconded to approve the Administrative Review Permit of Margaret Murray to operate a office, studio, and retail sales shop at 1750 Anderson Street described as Lot 10, Block 40 Lakeside Park Addition, Section 6, T38N, R11E, PIN TL 2066, with the following conditions; 1) the approval shall not be construed as giving approval for the "future shop/storage" building that is shown on the drawing of the property accompanying the application, 2) the landscaping around the base of the sign that is in the town road right-of-way not be enhanced or changed without written approval from the town shop foreman. No plants or structures higher than two (2) feet shall be allowed which might obstruct driver's view at the intersection. Motion carried. 5:0

Motion made by Martineau and seconded to approve the preliminary 2-lot certified survey map of Adrian & Nila Sommers at 6578 Safar Rd being part of C.L.s 1 & 2, Section 15, T38N, R11E, PIN TL 553-1, subject to a determination that out lot 1 is a recorded easement for all lots to the east and there will be no landlocked property. Motion carried. 4 Ayes, 0 Noes and 1 Abstention. Supervisor Garbowicz recused himself from both participation in the discussion and the vote since he represents the Sommers as attorney in private practice.

Motion made by Martineau and seconded to approve the preliminary 3<sup>rd</sup> Addendum to the Three Lakes Haven Condominium being part of Lots 4, 5, & 6 Big Stone Plat, Section 2, T38N, R11E, Unit 7 for expandable area, PIN TL 3476, subject to proper zoning permits from Oneida County and Condominium Association approval. Motion carried. 5:0

Motion made by Martineau and seconded to deny the preliminary 2-lot certified survey map of Thomas and Valerie Maros at 7647 Hwy X being part of G.L. 1, Section 28, T39N, R11E, PIN TL 1264-2C, Town of Three Lakes, because the lots do not meet the minimum required riparian frontage width which is 100 feet. When measured at right angles Lot 1 is 99.63 feet and Lot 2 is 99.69 feet. Applicant asks the committee consider a modification under Section 15.31 (2) (A) (1) of the Oneida County Subdivision Control Ordinance. Motion carried. 5:0

Chairman Sidlowski announced the upcoming listening session; Golf Cart Usage on Town Roads, August 31<sup>st</sup> from 5:00 to 6:00 and the 2011 Budget Cycle, September 7<sup>th</sup> from 5:15 to 6:15.

A list of Operator License applicants was presented and read by Clerk Peterson, who certified that all applicants had they met the requirements under State statute and Local ordinance and background checks had been completed. Motion made by Garbowicz and seconded to approve the license for Kathy Klein, Richard Maney, Bonnie Baltus, and Savannah Searles as discussed. Motion carried. 5:0

Motion made by Garbowicz and seconded to waive the first reading of Town Code Sec. 2-2; Appointed Officials. Motion carried. 5:0. Motion made by Garbowicz and seconded to adopt Sec. 2-2, as amended; Appointed Officials. Motion carried. 5:0

Motion made by Garbowicz and seconded to waive the first reading of Town Code Sec. 2-42; Chair and Supervisors. Motion carried. 5:0 Motion made by Garbowicz and seconded to adopt Sec. 2-42; Chair and Supervisors. Motion carried. 5:0

Motion made by Bruss and seconded to waive the first reading of Town Code Sec. 2-44; Order of Business. Motion carried. 5:0 Motion made by Bruss and seconded to adopt Sec. 2-44, as amended; Order of Business. Motion carried. 5:0

Motion made by Martineau and seconded to waive the first reading of Town Code Sec. 2-47; Ordinances, resolutions and committee reports. Motion carried. 5:0 Motion made by Martineau and seconded to adopt Sec. 2-47, as amended; Ordinances, resolutions and committee reports. Motion carried. 5:0

Motion made by Martineau and seconded to approve the payment of bills. Checks #21999-22063, #22089-22093 and #22104-22121 were used to pay expenses in the amount of \$275,508.45. Checks #21930-21998, #22064-22088, and #22094-22103 were used for the bi-weekly payroll in the amount of \$53,358.78. The electronic payment of payroll taxes was \$13,966.62. The electronic payment of retirement was \$5,633.28. Motion carried. 5:0

Citizen comments were heard.

Motion made by Bruss and seconded to adjourn at 8:20 p.m. Motion carried. 5:0

Courtney Peterson  
Town Clerk